



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Wednesday, January 28, 2015

10:30 AM

Council Chambers

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, January 28, 2015, at 10:29 AM.** in **Council Chambers.**

B. COMMITTEE MEMBERS AND ATTENDANCE

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:23 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:23 AM
Natalyn Mosby Archibong	District 5	Absent	
Andre Dickens	Post 3 At-Large	Present	10:38 AM
Mary Norwood	Post 2 At-Large	Present	10:28 AM
Carla Smith	District 1	Present	10:26 AM
Alex Wan	District 6	Present	10:29 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:10 AM
Bernard Thomas	Research & Policy Analyst	Present	10:19 AM

Others in Attendance:

Aviation: Deputy General Managers Michael Smith and Jim Drinkard, Roosevelt Council, Balram Bheodari, Richard Duncan and Anita Williams; **Public Works:** Richard Mendoza, Commissioner, Valerie Bell Smith and Kajara Anderson; **Law:** Kim Patrick, Saul Schultz, Jeff Strickland and Barbara Ambus; **Procurement:** Girard Geeter, Deputy Chief Procurement Officer; **MARTA:** Leeshu Kennedy, Liaison; **And:** APD Officer, Council Staff, Councilmembers Staff, members of the public and the media.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. 2015 TRANSPORTATION COMMITTEE GOALS AND OBJECTIVES

Chairperson Moore brought forth the list of remaining goals and objectives (GAO) from the 2014 Transportation Committee GAO for the Committee to consider for the 2015 Transportation Committee GAO. She asked the Committee members if there were any additions to be made. Councilmember Martin made a motion to amend the list and asked that as part of the Airport Master Plan, a new sub section be added for "future plans for the taxi assembly area at HJIA". Councilmember Wan made a motion to adopted as amend. Without objection, the 2015

Transportation Committee Goals and Objectives were Adopted as amended as follows.

ADOPTED AS AMENDED

Aviation

Monitor Airport Master Plan process

- Intergovernmental Relations
- CPTC Agreement
 - Engage in preliminary discussions
- Future plans for the Taxi Assembly Area at HJAIA

Public Works

- **2015 Infrastructure (Transportation) Bond Project List**
 - Work with City Utilities Committee to set policy and priorities
- Streetcar Project
- Signal Optimization and Traffic Center
- Street Light Annual Contract
- Complete Street Initiative
 - Work Policy discussion

CONSENT AGENDA

F. ORDINANCE(S) FOR FIRST READING

- 15-O-1059 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$50,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 15-O-1060 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2015 (AIRPORT RENEWAL & EXTENSION FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$192,259 TO PROVIDE ADEQUATE FUNDING FOR ACQUISITION OF FOUR FORD EXPEDITIONS TO BE USED IN AIRPORT POLICE DETAIL FOR K-9 AND BOMB DETECTION SERVICES IN THE DEPARTMENT OF AVIATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 15-O-1061 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2015 (AIRPORT REVENUE FUND) BUDGET, BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$3,240,000.00 TO PROVIDE FUNDING FOR THE CITY'S AGREEMENT TO REIMBURSE AREAS ARM ATLANTA, JV FOR UP TO FIFTY PERCENT OF ITS CONSTRUCTION COSTS FOR IMPROVEMENTS MADE ON CONCOURSE C AND FORTY PERCENT OF ITS CONSTRUCTION COSTS FOR IMPROVEMENTS MADE ON CONCOURSE D; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

- 15-O-1024 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE 2015 (AIRPORT RENEWAL AND EXTENSION FUND) BUDGET TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$239,981.60 FROM THE ATLANTA REGIONAL COMMISSION AND TRANSFER TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$59,996.00 FOR THE CITY'S SHARE IN A SUB-GRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION TO INCREASE THE USE OF PRIMARY COMMUTE ALTERNATIVES BY CONDUCTING OUTREACH AND PROVIDING COMMUTE OPTIONS EDUCATION TO EMPLOYERS IN DESIGNATED AREAS OF THE REGION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Norwood, Smith, Wan
ABSENT: Archibong, Dickens

H. RESOLUTION(S)

- 15-R-3062 (5) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONDUCT A FEASIBILITY STUDY FOR THE PURPOSE OF CONVERTING PEACHTREE PLACE NW, BETWEEN WILLIAMS STREET AND SPRING STREET, INTO A TWO-WAY STREET; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Norwood, Smith, Wan
ABSENT: Archibong, Dickens

- 15-R-3123 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE A SERVICES AGREEMENT WITH CLEAR CHANNEL OUTDOOR, INC., FOR COMMERCIAL ADVERTISING SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]
AYES: Moore, Martin, Smith, Wan
ABSTAIN: Norwood
ABSENT: Archibong, Dickens

- 15-R-3124 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GSC/PRECISION 2K, A JOINT VENTURE FOR PROJECT NUMBER FC-7757 AIRFIELD REPAIRS 2015, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$9,785,530.00 ALL SERVICES WILL BE CHARGED TO AND PAID (\$8,000,000.00) FROM PTAE0: 18211312 (NON-CAPITAL PROJECTS) D0220043 (AIRFIELD REPAIRS 2015) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 211312 (NON-CAPITAL PROJECTS) 91249 (DOA R N E 9999) AND (\$1,785,530.00) PTAE0: 18111300 (AIRFIELD PROJECTS) D0220043 (AIRFIELD REPAIRS 2015) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Norwood, Smith, Wan
ABSENT: Archibong, Dickens

I. UPDATES

HJAIA SECURITY - Michael Smith, Balram Bheodari and Richard Duncan
PUBLIC WORKS - Infrastructure Bonds, Projects and Streetcar Update

J. REMARKS FROM PUBLIC

NONE

K. REQUESTED ITEM(S)

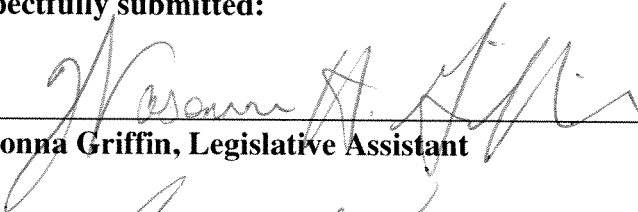
1/28/15

1. Councilmember Moore asked Public Works Commissioner, Richard Mendoza to provide a copy of the citywide infrastructure bond project list to her and all other councilmembers.
2. Councilmember Wan asked Public Works Commissioner, Richard Mendoza to provide the conditions assessment report requested previously to all councilmembers before or at the time of the one-on-one meetings that he is scheduling with councilmembers.
3. Councilmember Wan asked Public Works Commissioner, Richard Mendoza to provide all social media account information, that public works is using to communicate with the public, to all councilmembers to share with their constituents.

L. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:02 AM

Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair